



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL  
ADVISORY COMMITTEE  
REGULAR MEETING  
APRIL 18, 2019

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## MINUTES

Call to Order at 3:09 PM

**Member Attendees:** Karl Shearer, Charlie Kratzer, Steve Saepoff (by phone), Juan Rovalo, Melanie Keenan

**Members Absent:** Casey Schmidt, Dylan Frazer, Jason Flowers

**Guests:** Morgan Smith, COBI City Manager, Barry Loveless, COBI Public Works Director

**Council Liaison:** Rasham Nassar

### **Presentation on COBI draft SOW for GWMP**

- Draft SOW is an internal COBI document used to define the project for the position description
- Ecology has money for WRIA 15 work by COBI (there may be a way to use some for GWMP)
- COBI wants to make sure that the Comprehensive Plan goals and policies figure into the Phase 2 work on the GWMP; the Comprehensive Plan goals create priorities for the GWMP Phase 2 management strategies
- ETAC sub-group on GWMP (Charlie, Melanie, Juan, and Casey) will meet to coordinate comments; other four ETAC members will send comments directly to Chair
- ETAC will send one set of comments on the COBI draft SOW to Morgan and Barry as soon as possible.

### **Council Liaison Report**

- BILT presentation to Council at 4/16 meeting – Springbrook Creek study and recommendations to Council for continued SW monitoring and prioritizing culvert removals.

### **Chair Report**

- UAC wants some ETAC members to attend either 5/8 or 5/22 UAC meeting to discuss a joint approach to the two \$100K studies approved by the Council in the 2019 budget – (1) stormwater study and (2) wastewater study



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- Goal of UAC/ETAC meeting will be to address the COBI process of developing RFPs for the studies
  - Chair will send email to Casey (stormwater) and Jason (wastewater) to see their availability. Juan (stormwater) is available on 5/8
  - GW Fact Sheet – Melanie proposed that the initial format for the fact sheet could be PowerPoint, using some of the information from the ABC environmental conference presentation.

Meeting adjourned at 4:42 PM

 5/16/19  
Charlie Kratzer, Chair 5/16/19